

FY2016 Chicago FEB Executive Committee Ballot

****Please review and submit confirmation or rejection of the Election Slate by COB Wednesday, September 2, 2015****

1 Review EC Officers (2016) Slate **2** Review EC Members (2016) Slate **3** Cast Vote

OFFICERS: One year term – expires September 30, 2016

Chair: John Hosteny (CNCS)

The Chair shall preside at all meetings of the Board, appoint program coordinators and all standing and special committees, and the chairs thereof, call such special meetings as may be required, and act as spokesperson for the Board on all occasions. The Chair shall be authorized to conduct the regular business of the Board. When matters of substantive policy require immediate action and it is not feasible to convene the full membership of the Board, he/she shall ask the Executive Committee to approve his/her action.

Vice Chair: Jeannette Tamayo (EDA)

The Vice Chair shall preside at meetings in the absence of the Chair, shall succeed him/her in case of vacancy, and shall serve as a member of the Executive Committee.

Secretary / Treasurer: Jon Sebastian (DOL)

The Secretary/Treasurer shall keep the minutes of all meetings and keep records as may be required. He/She shall serve as a member of the Executive Committee. He/She shall be responsible for all fiscal business and will maintain an account in the name of the Board. He/She shall prepare and issue an annual statement in October of each year. In the event both the Chair and the Vice Chair are temporarily unable to perform the functions of the Chair, the Secretary/Treasurer of the Board shall act as Chair. Whenever the office of Secretary/Treasurer is vacant, the Chair shall appoint a Secretary/Treasurer Pro Tem until the Executive Committee makes a permanent appointment to fill the unexpired term.

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Executive Committee Members

The Executive Committee shall approve all policy decisions that require immediate action. It shall seek ways and means to conduct and provide overall guidance to FEB program undertakings. To the extent practicable, the Chair will designate a program coordinator who will provide specific guidance for, and monitor and report upon, committee activities.

Renewal & New Appointments: Two year terms; Terms will expire 9/30/2017.

1. Peter Allen (USPS)
 2. Ann R. Brown (VA)
 3. Thomas Cioppa (USCIS)
 4. CAPT James Hawkins (NAVY)
 5. Joi Jones (IRS)
 6. Phyllis Smith (SSA)
 7. Robert "Bo" Steiner (SBA)
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Continuing Members: Terms have not expired; Terms will expire 9/30/2016.

1. Barry Cooper (FAA)
2. COL Christopher Drew (ACE)
3. Keith Earley (RRB)
4. Kathleen Falk (HHS)
5. Meg Gorecki (DOJ)
6. Robert Holley (FBI)
7. Ricardo Wong (ICE)

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Cast Vote *

- ☐ CONFIRM ELECTION BALLOT
- ☐ REJECT ELECTION BALLOT

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Thank You

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